

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 23, 2019

September 23, 2019
9:00 a.m. Regular Meeting, 5th Floor County Building
All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for September 23, 2019. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on the current jail counts and department activities.

Representatives from Williams Pipeline also joined public input to update Commissioners on their public outreach program.

Commissioner Kueser made a motion to approve the minutes for September 9, 2019. Commissioner Loomis seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes for September 16, 2019. **Chairman Becker seconded. Chairman Becker and Commissioner Kueser voted aye. Commissioner Loomis abstained due to his absence at the September 16, 2019 meeting.**

At 9:10 a.m., John Verssue, Planning/Zoning/Environment Administrator, joined the meeting to request approval of case VAC 2019-01, vacation of a public right of way located in the V-1, Village District in McPherson County, (certain alley ways within Elyria; a portion of Lawrence Street) on behalf of the applicant, Krehbiel Family Trust; Larry J. and Betty Krehbiel. Chairman Becker opened the public hearing and asked Mr. Verssue to review the case. Following discussion, Commissioner Loomis made a motion to approve case VAC 2019-01 and to sign Resolution 2019-15. **Chairman Becker voted aye. Commissioner Loomis voted aye. Commissioner Kueser voted aye.**

Commissioner Kueser made a motion to approve checks and claims, jury checks, witness checks and tax entity disbursements for September 23, 2019 and payroll for pay period ending September 21, 2019. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for September 20, 2019. Commissioner Kueser seconded. **All voted aye.**

At 9:30 a.m., Dan Schrag, Noxious Weed Department Director joined the meeting to request approval to purchase chemicals from Van Diest Supply Company. Following discussion, Commissioner Kueser made a motion to purchase chemicals from Van Diest, in quantities as presented, for a total cost of \$63,187.96. Commissioner Loomis seconded. **All voted aye.**

At 9:50 a.m., Jeff Butler, IT Coordinator, joined the meeting to request the purchase and installation of a mini-split heat pump in the control room, from Koehn Plumbing and Heating for \$4,939.87, as well as electrical materials and installation for a new 240 volt 30 amp circuit from Johnson Electric Contracting LLC for a total amount of \$740.00. Commissioner Loomis made a motion to approve the requests as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Loomis made a motion to appoint Chairman Becker as the voting delegate, and Commissioner Kueser as the alternate for the annual KWORCC meeting in November 2019. Commissioner Kueser seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented the 2020 Blue Cross Blue Shield Health and Dental Renewal Plan for County Employees, with a rate increase of approximately 1% which applies to both

the employee and County's share of each plan premium. Following discussion, Commissioner Loomis made a motion to approve the renewal plan and rate schedule as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion that there will be no regular County Commission meeting the week of September 30, 2019 due to conflicting calendar scheduling among Commissioners. Commissioner Loomis seconded. **All voted aye.**

At 10:40 a.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner Loomis seconded. **All voted aye.**

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Ron Loomis, Vice Chairman

Thomas L. Kueser, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk